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**For action**

**United Nations Children's Fund**
Executive Board
**Annual session 2011**
20-23 June 2011
Item 2 of the provisional agenda

## Provisional annotated agenda, timetable and organization of work

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# Provisional annotated agenda

## 1. Opening of the session

The Executive Board will hear statements by the President of the Executive Board and the Executive Director.

## Organizational and procedural matters

**2. Adoption of the provisional annotated agenda, timetable and organization of work**
*For action [E/ICEF/2011/8]*

The provisional agenda has been drafted in consultation with the Bureau of the Executive Board. The Executive Board will adopt the agenda for the session, making any amendments it considers necessary.

## Programme and policy matters

**3. Annual report of the Executive Director: progress and achievements against the medium-term strategic plan**
*For action [E/ICEF/2011/9]*

The report covers 2010, the fifth year of the extended UNICEF medium-term strategic plan (MTSP), 2006-2013. It aims to take stock of changes in the global context affecting children, including emerging issues, review progress made towards achieving the Millennium Development Goals and commitments of the Millennium Declaration, and present results and analyse progress in each focus area as well as management issues. Trends in progress and performance against key indicators are further analysed in the accompanying data companion.

**4. Report on the progress of gender equality work in UNICEF**
*For discussion [E/ICEF/2011/10]*

In accordance with Executive Board decision 2010/7, this report provides an update on the progress of the work of the gender equality work of the organization in line with the medium-term strategic plan.

**5. Report of the Office of Ethics**
*For information [E/ICEF/2011/11]*

The annual report on the activities of the Office of Ethics is submitted to the Executive Board at the annual session in accordance with decision 2010/18.

## 6. Proposals for UNICEF programme cooperation

### (a) Approval of the revised common country programme document for the United Republic of Tanzania

*For action [DP/FPA-ICEF-WFP/DCCP/2011/TZA/1]*

At the 2011 first regular session, the Executive Board discussed the draft common country programme document of the United Republic of Tanzania. The comments made were shared with the country office, and the UNICEF component was revised as appropriate and posted on the UNICEF website within six weeks of the session. In accordance with Executive Board decision 2010/9, the Executive Board will approve the UNICEF component of the common country programme document on a no-objection basis unless at least five members have informed the secretariat in writing of their wish to bring the common country programme document before the Executive Board for discussion.

### (b) Draft country, common country and area programme documents

*For action*

At this session, the Executive Board will consider a total of 24 draft country, common country, and area programme documents. In addition, there are two recommendations for funding from other resources only. These are presented to the Executive Board for discussion and comment, and for approval of the aggregate totals of estimated regular and other resources in the programme budget. The summary results matrix for each country programme document is posted on the UNICEF Executive Board website, and the United Nations Development Assistance Framework results matrices are available through the UNICEF Executive Board website, where applicable. Also available on the website, in accordance with Executive Board decision 2008/17, are the consolidated results and performance data for the previous programme cycles of each of the 24 draft country, common country, and area programmes.

Taking into account the comments made at the annual session, the draft country and area programme documents will be revised and posted on the UNICEF Executive Board website, at the latest, six weeks after the annual session for further review by members of the Executive Board. The revised country, common country, and area programme documents will be approved by the Executive Board on a no-objection basis at the 2011 second regular session unless at least five members have informed the secretariat in writing of their wish to bring a particular country programme before the Executive Board.

In accordance with Executive Board decision 2008/17, the Executive Board will be informed of the reasons for deferment of the presentation of 15 draft country programme documents from the annual session to the second regular session of 2011 (E/ICEF/2011/CRP.11).

The 24 draft country, common country, and area programme documents for this session will be presented by region:

Americas and the Caribbean

Chile (E/ICEF/2011/P/L.15)

Eastern Caribbean multi-country programme (E/ICEF/2011/P/L.16)

El Salvador (E/ICEF/2011/P/L.17)

Honduras (E/ICEF/2011/P/L.19)

Jamaica (E/ICEF/2011/P/L.20)

Central and Eastern Europe and the Commonwealth of Independent States

Albania (DP/FPA/UNOPS-ICEF-WFP/DCCP/2011/ALB/1)

Kyrgyzstan (E/ICEF/2011/P/L.2)

Montenegro (E/ICEF/2011/P/L.3)

Ukraine (E/ICEF/2011/P/L.4)

East Asia and the Pacific

Lao People's Democratic Republic (E/ICEF/2011/P/L.5)

Mongolia (E/ICEF/2011/P/L.6)

Philippines (E/ICEF/2011/P/L.7)

Eastern and Southern Africa

Ethiopia (E/ICEF/2011/P/L.8)

Zimbabwe (E/ICEF/2011/P/L.9)

Middle East and North Africa

Morocco (E/ICEF/2011/P/L.10)

South Asia

Bangladesh (E/ICEF/2011/P/L.14)

West and Central Africa

Central African Republic (E/ICEF/2011/P/L.21)

Chad (E/ICEF/2011/P/L.22)

Gabon (E/ICEF/2011/P/L.23)

Gambia (E/ICEF/2011/P/L.24)

Ghana (E/ICEF/2011/P/L.25)

Mauritania (E/ICEF/2011/P/L.26)

Sao Tome and Principe (E/ICEF/2011/P/L.27)

Senegal (E/ICEF/2011/P/L.28)

In addition, there are two recommendations for funding from other resources only: for Croatia (E/ICEF/2011/P/L.1) and Oman (E/ICEF/2011/P/L.11).

(c) **Extensions of ongoing country programmes**
*For action [E/ICEF/2011/P/L.29]*

Further to Executive Board decision 2009/11, the Executive Board will be: (i) informed of the one-year extensions of the ongoing country programmes of Belize, Bhutan Guinea, Haiti, Madagascar, Republic of Moldova and Tunisia, all of which have been approved by the Executive Director; and (ii) requested to approve the second consecutive one-year extension of the country programme of South Africa and the two-year extension of the country programme of Paraguay.

## Other matters and adoption of draft decisions

**7. Reports of the field visits of the Executive Board**
*For information [E/ICEF/2011/CRP.12 and E/ICEF/2011/CRP.13]*

Presented for information are: (i) the report of the field visit of the Bureau to the Plurinational State of Bolivia, from 11 to 15 April 2011 and (ii) the report of the joint field visit to the Philippines by members of the Executive Boards of the United Nations Development Programme, the United Nations Population Fund, UNICEF and the World Food Programme, from 26 March to 2 April 2011.

**8. Address by the Chairperson of the UNICEF Global Staff Association**

The Chairperson of the Global Staff Association addresses the Executive Board at its annual session.

**9. Other matters**

The Executive Board may consider discussing any other issue under this agenda item.

**10. Adoption of draft decisions**

**11. Closing statements by the Executive Director and the President of the Executive Board**

The Executive Board will hear statements by the Executive Director and the President of the Executive Board.

## Provisional timetable and organization of work for the 2011 annual session of the UNICEF Executive Board 20-23 June 2011[1]

| | | | |
|---|---|---|---|
| **Monday, 20 June** | a.m. 10:00-1:00 | *Item 1* | Opening of the session<br>Statements by the President of the Executive Board and the Executive Director |
| | | *Item 2* | Adoption of the provisional annotated agenda, timetable and organization of work |
| | | *Item 3* | Annual report of the Executive Director: progress and achievements against the medium-term strategic plan |
| | p.m. 3:00-5:00 | *Item 3 (cont'd)* | Annual report of the Executive Director: progress and achievements against the medium-term strategic plan |
| | 5:00-6:00 | | *Informal consultations* |
| **Tuesday, 21 June** | a.m. 10:00-1:00 | *Item 6* | Proposals for UNICEF programme cooperation<br>(a) Approval of the revised common country programme document for the United Republic of Tanzania<br>(b) Draft country, common country and area programme documents |
| | p.m. 3:00-5:00 | *Item 6 (cont'd)* | Proposals for UNICEF programme cooperation<br>(c) Extensions of ongoing country programmes |
| | 5:00-6:00 | | *Informal consultations* |
| **Wednesday, 22 June** | a.m. 10:00-1:00 | *Item 5* | Report of the Office of Ethics |
| | | *Item 4* | Report on the progress of gender equality work in UNICEF |
| | p.m. 3:00-5:00 | | Thematic discussion on results and lessons learned in focus area 4 of the medium-term strategic plan: Child protection from violence, exploitation and abuse |
| | 5:00-6:00 | | *Informal consultations* |

[1] When consideration of an agenda item concludes ahead of the allocated time, the next item will be taken up for consideration and the timetable adjusted accordingly.

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| **Thursday, 23 June** | **a.m. 10:00-1:00** | ***Item 7*** | **Reports of the field visits of the Executive Board** |
| | | ***Item 8*** | **Address by the Chairperson of the UNICEF Global Staff Association** |
| | **p.m. 3:00-5:00** | ***Item 9*** | **Other matters** |
| | | ***Item 10*** | **Adoption of draft decisions** |
| | | ***Item 11*** | **Closing of the session** |
| | | | **Statements by the Executive Director and the President of the Executive Board** |